

April 20, 2015

The Groton City Council met on the above date at 7:00pm at the Groton Community Center for their regular second monthly meeting with the following members present: Fliehs, Blackmun, Opp, Glover, McGannon and Mayor Hanlon presiding. Also present were: Attorney Johnson, Finance Officer Lowary, Jay Peterson. and representatives of the press.

Mayor Hanlon swore Jay Peterson in as Ward 1 Councilman, replacing Michelle Muilenburg.

The minutes were approved as read on a motion by Fliehs and seconded by Opp. All members present voted aye.

Moved by Opp and seconded by Fliehs to authorize the following bills for payment. All members present voted aye.

Cons Fed Cr Union	1,125.00	emp savings
First State Bank	4,443.81	ss & wh
Anita Lowary	388.38	med flex
SD Code Enforcement	50.00	regist
SD Govt Finance Officers	75.00	regist
SD Human Resources Assoc	50.00	regist
SD State Treas	9,768.05	sales tax
April Abeln	544.82	dep & med flex
AFLAC	955.66	emp ins
Avera Queen of Peace	116.80	drug tests
Border States	1,486.93	materials
Car Quest	227.71	auto parts
Cole Paper	98.79	paper towels
Colonial Research Chemical	180.06	cleaners
Dakota Electronics	198.00	mic, speaker
Dearborn Life	90.50	life ins
Ecolab	94.70	pest control
Farmers Union Coop	1,209.50	dsl, gas
Groton Independent	123.50	publishing
Guardian Ins	233.63	emp ins
Heartland Cons Power District	75,176.33	power
Hydro Klean	1,595.90	clean sewer main
Aaron Kiesz	400.00	consulting
Anita Lowary	503.70	med flex, mil, regist, candy
MJ's Sinclair	1,340.68	gas
NW Energy	4,848.93	power delivery
SD One Call	9.45	locates
SD Supplement Retirement	1,500.00	emp retirement
Share Corp	1,782.00	herbicide
Steven Lust Automotive	970.05	repairs
Wellmark Blue Cross/Blue Shield	13,833.75	health ins
Western Area Power Adm	33,035.72	power

Reports were given on the swimming pool slide and tile grouting, the baseball fence project and Locke Field infield reconstruction, the cemetery, and baseball prices were reviewed.

After a lengthy discussion on a proposed ordinance for transient merchants, no action was taken.

Discussion was held on the SD DOT Hwy 37 project. The proposal to allow another access on the highway at the south side of the substation instead of the north side was approved on a motion by McGannon and seconded by Glover. All members present voted aye. The land by the City Shop that DOT is requesting will be offered in exchange for a street light at Apsen Ave.

SD DOT has approved a grant for the airport markers of \$2,500. Moved by Blackmun and seconded by Glover to authorize Mayor Hanlon to sign all needed papers to accept this grant. All members present voted aye. Dirt work at the airport was discussed to return the runway to the original size and placement.

Moved by Fliehs and seconded by Blackmun to purchase 2 weather radios for baseball and swimming pool locations. All members present voted aye.

Repairs are ordered for the replacement battery charger for the emergency siren located north of the Dairy Queen.

Finance Officer Lowary gave reports on the Heartland Power annual meeting, the NEFOG meeting and the Loss Control Session on Harassment that she attended.

The current harassment and prevention of work place violence policies were given their annual review and will be reviewed with all the employees.

An updating of the job descriptions for all employees is starting. The Finance Office personnel descriptions were presented for review.

At 8:12pm the Council adjourned into executive session for personnel issues on a motion by Opp and seconded by McGannon. All members present voted aye. Council reconvened into regular session at 8:35pm.

Meeting adjourned.

Scott Hanlon, Mayor

Anita Lowary, Finance Officer